

MINUTES OF HAMILTON COUNTY COUNCIL, November 7, 2001

GENERALIZED SUMMARY

VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

PUBLIC HEARING

Vice President Levine called to order the regular meeting of the Hamilton County Council. Auditor Robin Mills called the roll: Jim Belden, Meredith Carter, Judy Levine, Christine Altman, John Hiatt, Brad Beaver. Auditor Mills declared a quorum.

Councilor Beaver asked that everyone stand for a moment of silence to remember the men and women of the armed forces who might be in harms way this evening and remain standing for the pledge of allegiance.

Councilor Altman moved to approve minutes of October 3, 2001. Councilor Carter seconded motion. Motion carried 6-0.

PUBLIC COMMENTS

There were none.

COMMITTEE / OFFICER REPORTS

President

Vice President

Highway Committee:

Councilor Beaver reported committee met with the Highway on Friday.

Additional request will be discussed later in the meeting

All of 146th Street will have some type of surface this year. Project is within budget.

Councilor Altman reported she met with Mayor Branaird, Steve Dillinger, Les Locke and the Carmel Engineer to see whether a program was feasible with federal incentive highway dollars that may become available, for 96th Street and Keystone. Preliminary work is being performed to see whether it's possible with existing right of way to do some significant bridge work with federal dollars.

7:05 p.m. President McKinney arrived and took over the meeting from Councilor Levine.

Finance

Nothing to report

GIS

We have received the new ids CD's.

We have linked the Possee permitting application directly to the MVP tax system database. This allows users of Possee to see data that is only one day old instead of data that is weeks or months old. This is important because many of the permit applications we receive concern new parcels.

We are working to link the GIS directly to the MVP tax system database also.

BJ Casali extended an invitation to the Council members to attend a hands-on demonstration of the County's Web page on December 5th at 5:30.

Personnel Committee

Councilor Carter explained the Sheriff has changed a Captain position to a Road Deputy.

New deputies salaries are below the minimum until the deputy has successfully completed their training.

Committee worked with the Washington Township Assessor to move some of her staff around and the committee did stay within council guidelines.

Councilor Altman requested that the capitol cost associated with new positions be included in the proposals.

Miscellaneous

Mr. Tom Firks, Director of Riverview EMS requested \$90,000 of the 2002 approved budget be moved to a Capitol Budget line item. The council preferred that the capitol money remain as part of the contractual service contract.

The council members will contact the various board appointees whose term will end on December 31, 2001 to discuss reappointment and/or new appointment.

ADDITIONAL, TRANSFER, REDUCTIONS, AND AMEND FORM 144

Councilor Carter moved to approve additional request of \$500,000 for the Commissioners in 101.011.000.1402 Group Insurance line item. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Levine moved to approve additional request of \$3,000 for the Commissioners in 101.011.000.2001 Supplies. Councilor Altman seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve additional request of \$39,200 for the Commissioners in 101.011.000.3713 Contractual line item. Councilor Hiatt seconded motion. Motion carried 6-1 with Councilor McKinney against. Councilor Belden requested a review of the Security Company hired to work in the county buildings sometime within the next 30 to 60 days.

Councilor Altman requested someone do an inventory of the off sight imaging the county keeps and where this information is stored. BJ Casali will put together this information.

Councilor Beaver moved to approve additional request of \$3,000 in 101.018.000.3713 Interpreter-Spanish and \$2,000 in 101.018.002.3713 Interpreter-Deaf for Court Administrator. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Altman moved to approve line item transfer of \$1,000 in Superior Court 1 Investigative Services 101.039.000.3721 to Law Books 101.039.000.4012. Councilor Levine seconded motion. Motion failed 3-4 with Councilors Belden, McKinney, Hiatt and Beaver against.

Councilor Beaver moved to amended 144 ISS line item 1300 Part time at \$10.50 per hour for Clerical, \$12.50 per hour for Professional and \$14.50 per hour for Technical. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve additional request of \$5,000 for Emergency Management in 101.024.000.2009 Restricted Hazardous Materials line item. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Belden moved to approve additional request of \$10,000 for Jail in 101.027.000.3704 Medical

line item. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Levine moved to approve additional request of \$1,737 for Recorder in 101.035.000.1002 Jennifer Hayden, Chief Deputy line item. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Carter moved to amend 2001 & 2002 144 Jail line item 101.027.000.1002 Deputy at \$35,721. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve additional request of \$20,000 for Sheriff in 101.037.000.2010 Gasoline line item. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve transfers for the Treasurer from 101.045.000.1002, J Templeton \$1,550; 101.045.000.1004, N Spencer \$224; 101.045.000.1008, A Heck \$2,100 to 101.045.000.2001, Office Supplies \$1,550; 101.045.000.4007 Copiers; 101.045.000.1300 Part Time \$2,100. Councilor Levine seconded. Motion carried 7-0.

Councilor Belden moved to approve additional request of \$1,481 for Jackson Township Assessor 101.057.000.3713 Contractual. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to approve transfer for Washington Township Assessor from 101.060.000.3302 Electricity \$600 to 101.060.000.3603 \$125 and 101.060.000.2001 Supplies \$475. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve transfer for Washington Township Assessor from 101.060.000.1300 Part time \$2,300 to 101.060.000.3713 Contractual \$500; 101.060.000.3602 Mileage \$1,000; and 101.060.000.2001 Supplies \$800. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Belden moved to amend 2002 144 Washington Township Assessor line item 101.060.000.1001 Tom Thomas, Field Appraiser \$42,400 and 101.060.000.1002 Carolyn Ballinger, PP Director/Field Appraiser \$26,000. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Altman moved to approve additional request of \$11,000 for Highway Department in 102.000.000.3302 Electric line item. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Hiatt moved to approve transfer for Reassessment Washington Township Assessor

from 109.060.000.1002 Field Appraiser \$2,400 to 109.060.000.1300 Part time. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Hiatt moved to amend 2002 144 Reassessment Washington Township Assessor line item 109.060.000.1003 Jason Moore, FA/Data Entry to \$27,540. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Altman moved to approve additional request of \$8,411 for E911 in 119.000.000.1001 Director line item. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve additional request of \$200,000 for Major Bridge in 120.000.000.3838 Logan Street over White River line item. Councilor Altman seconded motion. Motion carried 7-0.

Councilor Belden moved to approve additional request of \$3,000 for 4-H Rental Fund in 123.000.000.1407 Overtime. Councilor Hiatt seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve additional request of \$27,000 for Surveyor Per Deed Fund in 372.000.000.3711 line item. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Levine moved to untable Probation Additional appropriation & transfer request. Councilor Altman seconded motion. Motion carried 7-0.

Councilor Carter moved to approve additional request of \$13,800 for Probation Federal Juvenile Accountability Grant in 304.000.000.1001 Director. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Carter moved to approve transfer for Federal Juvenile Accountability Grant from 304.000.000.1002 Personnel \$5,309.60 to 304.000.000.1300 Part time \$309.60; and 304.000.000.1407 overtime \$5,000. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Levine moved to untable additional request of \$70,000 for the Hamilton County Diversity. Councilor Beaver seconded motion. Motion carried 7-0.

Councilor Levine moved to remove the Hamilton County Diversity additional request of \$70,000 from 2001. Councilor Beaver seconded motion. Motion carried 5-2 with Councilors Altman and Hiatt against.

Councilor Beaver moved to pay juror mileage at .34 cents per mile in 2002. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to adjourn meeting. Councilor Beaver seconded motion. Motion carried 7-0.

Meeting was duly adjourned.

President
Auditor

Those present:

Kate Lewis, Daily Ledger
Thomas Firks, Riverview Hospital

BJ Casali, IS Manager
Larry Stout, GIS Manager

Dan Nickel, Sheriff
Scott Warner, Buildings & Grounds

Sally Wilson, Treasurer
Mary Clark, Recorder

Kent Ward, Surveyor
Madonna Roach, Probation

Cathy Kightlinger, Indianapolis Star